

**REGULAR COUNCIL MEETING**  
**September 14, 2020**

**VIDEO CONFERENCE**  
Wanaque, New Jersey 07465  
7:00pm



***BOROUGH OF WANAQUE***  
***NEW JERSEY***



Council Chambers  
579 Ringwood Avenue  
Wanaque, N.J. 07465

## BOROUGH OF WANAQUE Regular Council Meeting VIDEO CONFERENCE AGENDA

Phone: (973) 839-3000  
Website: [www.wanaqueborough.com](http://www.wanaqueborough.com)  
September 14, 2020 – 7:00 p.m.

MAYOR  
Daniel Mahler

BOROUGH COUNCIL  
Tom Balunis  
Dominick Cortellessa  
Edward Leonard  
Donald Pasquariello  
Robert Pettet  
Eric Willse

### CALL TO ORDER

*Mayor Daniel Mahler, Presiding*

- Pledge of Allegiance to the Flag
- Roll Call
- Sunshine Statement

### APPROVAL OF MINUTES

*Borough Council*

- August 10, 2020

### INTRODUCTION OF ORDINANCE

*Borough Council*

**Ordinance #12-0-2020:** Ordinance Providing For Various Road and Sidewalk to Be Undertaken By the Borough of Wanaque, In the County Of Passaic, New Jersey, And Appropriating \$316,169.72 Therefor From the General Capital Fund Balance

### PUBLIC HEARING AND ADOPTION OF ORDINANCES

*Borough Council*

- Ordinance #5-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Algonquin Path
- Ordinance #6-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Dacoata Path
- Ordinance #7-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Lake Drive
- Ordinance #8-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Mancini Road (Formerly Hickory Drive)
- Ordinance #9-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Pocahontas Path
- Ordinance #10-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Seminole Path



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### PUBLIC HEARING AND ADOPTION OF ORDINANCES (continued)

*Borough Council*

**Ordinance #11-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Wabasso Path

### COUNCIL COMMITTEE REPORTS

*Borough Council*

### RESOLUTIONS CONSENT AGENDA

*Borough Council*

*All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.*

- 144-0-2020:** RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS CAPITAL ORDINANCE BALANCES
- 145-0-2020:** AUTHORIZING THE EXTENSION OF A CONTRACT TO MIDVALE GARAGE LLC FOR THE MAINTENANCE AND REPAIR OF VEHICLES FOR THE WANAQUE POLICE DEPARTMENT FOR A MONTHLY AMOUNT OF \$1,499.00
- 146-0-2020:** RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND THE NORTH DISTRICT WATER SUPPLY COMMISSION FOR THE PURCHASE OF FUEL IN THE EVENT OF A STATE OF EMERGENCY OR OTHER UNFORESEEN CIRCUMSTANCES
- 147-0-2020:** RESOLUTION CERTIFYING THE GOVERNING BODY HAS REVIEWED, AT A MINIMUM, THE COMMENTS AND RECOMMENDATIONS SET FORTH IN THE 2019 ANNUAL AUDIT REPORT
- 148-0-2020:** RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN PREPARED BY THE CHIEF FINANCIAL OFFICER IN RESPONSE TO THE FINDINGS AND RECOMMENDATIONS IN THE 2019 AUDIT REPORT
- 149-0-2020:** RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO EMERGENCY LIGHTING FOR THE CALENDAR YEAR 2020



Council Chambers  
579 Ringwood Avenue  
Wanaque, N.J. 07465

## **BOROUGH OF WANAQUE**

### **Regular Council Meeting**

### **VIDEO CONFERENCE AGENDA**

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**BOROUGH COUNCIL**  
Tom Balunis  
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Edward Leonard  
Donald Pasquariello  
Robert Pettet  
Eric Willse

#### **RESOLUTIONS CONSENT AGENDA (continued)**

*Borough Council*

- 150-0-2020:** CREDIT ON BLOCK 317, LOT 4.01, 76 CARTER ROAD DUE TO 100% DISABLED VETERAN EXEMPTION FROM TAX BEGINNING ON FEBRUARY 18, 2020 IN THE AMOUNT OF \$2,193.05
- 151-0-2020:** RESOLUTION AUTHORIZING THE REFUNDS OF 3rd QUARTER TAX OVERPAYMENTS
- 152-0-2020:** RESOLUTION AUTHORIZING A REFUND FOR TAX OVERBILLING ON BLOCK 310, LOT 17, 55 BURNSIDE PLACE IN THE AMOUNT OF \$1,193.72
- 153-0-2020:** RESOLUTION AUTHORIZING THE APPROVAL OF ESTIMATE #4 AND PAYMENT TO REIVAX CONTRACTING CORP, 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 FOR THE 2018 ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$94,310.30
- 154-0-2020:** AUTHORIZING THE AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE LOCUST STREET DRAINAGE IMPROVEMENT PROJECT IN THE BOROUGH OF WANAQUE IN THE AMOUNT OF \$56,790.00
- 155-0-2020:** RESOLUTION AUTHORIZING THE LIQUOR LICENSE RENEWALS
- 156-0-2020:** RESOLUTION AUTHORIZING PERSON TO PERSON TRANSFER OF LIQUOR LICENSE #1613-32-014-003
- 157-0-2020:** RESOLUTION AUTHORIZING THE HIRING OF A TEMPORARY PART-TIME EMPLOYEE IN THE WANAQUE HEALTH DEPARTMENT EFFECTIVE SEPTEMBER 15, 2020 TO ASSIST IN THE COVID-19 PANDEMIC
- 158-0-2020:** RESOLUTION AUTHORIZING AND APPROVING PAYMENT TO LIMITLESS LAWN & TREE SERVICE, LLC P.O. BOX 455, WANAQUE, NJ 07465 IN THE AMOUNT OF \$5,000.00 FOR TREE REMOVAL SERVICES IN THE BOROUGH OF WANAQUE

#### **REGULAR REPORTS / PROFESSIONAL REPORTS**

*Borough Council*



Council Chambers  
579 Ringwood Avenue  
Wanaque, N.J. 07465

## **BOROUGH OF WANAQUE**

### **Regular Council Meeting**

### **VIDEO CONFERENCE AGENDA**

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Website: [www.wanaqueborough.com](http://www.wanaqueborough.com)  
September 14, 2020 – 7:00 p.m.

**MAYOR**  
Daniel Mahler

**BOROUGH COUNCIL**  
Tom Balunis  
Dominick Cortellessa  
Edward Leonard  
Donald Pasquariello  
Robert Pettet  
Eric Willse

#### **COMMUNICATIONS / NEW BUSINESS**

***Borough Council***

#### **UNFINISHED BUSINESS**

***Borough Council***

**125-0-2020:** Resolution Authorizing An Agreement Between The Borough Of Wanaque And Saint Francis Church For The Use Of The Gym And Related Facilities Located At 868 Ringwood Avenue, Haskell, NJ

#### **FINANCE REPORT**

***Council President Pettet***

- Vouchers – Payrolls

#### **PUBLIC COMMENT**

***General Public***

***Members of the public are invited to comment at this time on any issues, whether or not on the agenda. Passaic County format to be followed for the Public Session***

#### **ADJOURNMENT**

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 9/11/2020 with all available information as of this date.

Katherine J. Falone, RMC, CMC  
Municipal Clerk

**HEARING ASSISTANCE IS AVAILABLE UPON REQUEST**



**BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**ORDINANCE# 12-0-2020**

**ORDINANCE PROVIDING FOR VARIOUS ROAD AND SIDEWALK TO BE UNDERTAKEN BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$316,169.72 THEREFOR FROM THE GENERAL CAPITAL FUND BALANCE**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:**

**Section 1.** The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made by The Borough of Wanaque, in the County of Passaic, New Jersey. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$316,169.72 from moneys available in the General Capital Fund Balance of the Borough.

**Section 2.** The improvements hereby authorized and the several purposes for which said appropriation is made are as follows: various road and sidewalk improvements all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

**Section 3.** The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services are on file with the Borough Clerk and are available for public inspection.

**Section 4.** This ordinance shall take effect after publication after final adoption, as provided by law.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This ordinance, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ORDINANCE #5-0-2020

BE IT RESOLVED that an Ordinance entitled:

**ORDINANCE OF THE BOROUGH OF  
WANAQUE, COUNTY OF PASSAIC, NEW  
JERSEY VACATING ALGONQUIN PATH**

pass final reading and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

Passed: 9/14/2020

Final: 9/14/2020

Approved: 9/14/2020

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Daniel Mahler  
Mayor

Attest:

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Katherine J. Falone, RMC, CMC  
Municipal Clerk

BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ORDINANCE #6-0-2020

BE IT RESOLVED that an Ordinance entitled:

**ORDINANCE OF THE BOROUGH OF  
WANAQUE, COUNTY OF PASSAIC, NEW  
JERSEY VACATING DACOATA PATH**

pass final reading and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

Passed: 9/14/2020

Final: 9/14/2020

Approved: 9/14/2020

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Daniel Mahler  
Mayor

Attest:

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Katherine J. Falone, RMC, CMC  
Municipal Clerk

BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ORDINANCE #7-0-2020

BE IT RESOLVED that an Ordinance entitled:

**ORDINANCE OF THE BOROUGH OF  
WANAQUE, COUNTY OF PASSAIC, NEW  
JERSEY VACATING LAKE DRIVE**

pass final reading and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

Passed: 9/14/2020

Final: 9/14/2020

Approved: 9/14/2020

---

Daniel Mahler  
Mayor

Attest:

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Katherine J. Falone, RMC, CMC  
Municipal Clerk

BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ORDINANCE #8-0-2020

BE IT RESOLVED that an Ordinance entitled:

**ORDINANCE OF THE BOROUGH OF  
WANAQUE, COUNTY OF PASSAIC, NEW  
JERSEY VACATING MANCINI ROAD  
(FORMERLY HICKORY DRIVE)**

pass final reading and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

Passed: 9/14/2020

Final: 9/14/2020

Approved: 9/14/2020

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Daniel Mahler  
Mayor

Attest:

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Katherine J. Falone, RMC, CMC  
Municipal Clerk

BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ORDINANCE #9-0-2020

BE IT RESOLVED that an Ordinance entitled:

**ORDINANCE OF THE BOROUGH OF  
WANAQUE, COUNTY OF PASSAIC, NEW  
JERSEY VACATING POCAHONTUS PATH**

pass final reading and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

Passed: 9/14/2020

Final: 9/14/2020

Approved: 9/14/2020

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Daniel Mahler  
Mayor

Attest:

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Katherine J. Falone, RMC, CMC  
Municipal Clerk

BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ORDINANCE #10-0-2020

BE IT RESOLVED that an Ordinance entitled:

**ORDINANCE OF THE BOROUGH OF  
WANAQUE, COUNTY OF PASSAIC, NEW  
JERSEY VACATING SEMINOLE PATH**

pass final reading and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

Passed: 9/14/2020

Final: 9/14/2020

Approved: 9/14/2020

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Daniel Mahler  
Mayor

Attest:

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Katherine J. Falone, RMC, CMC  
Municipal Clerk

BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ORDINANCE #11-0-2020

BE IT RESOLVED that an Ordinance entitled:

**ORDINANCE OF THE BOROUGH OF  
WANAQUE, COUNTY OF PASSAIC, NEW  
JERSEY VACATING WABASSO PATH**

pass final reading and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

Passed: 9/14/2020

Final: 9/14/2020

Approved: 9/14/2020

---

Daniel Mahler  
Mayor

Attest:

---

Katherine J. Falone, RMC, CMC  
Municipal Clerk



**BOROUGH OF WANAUKE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #144-0-2020**

**RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS CAPITAL ORDINANCE BALANCES**

**WHEREAS** balances exist in Various Capital Ordinances and,

**WHEREAS** these balances are unencumbered and these projects are completed and,

**WHEREAS** the Mayor and Council wishes to cancel said Capital Ordinances.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wanaque, that the following Capital Ordinances are hereby cancelled:

<u>Ordinance Number</u>	<u>Description</u>	<u>Amount</u>	<u>Deferred Charges to Future Taxation Unfunded</u>	<u>Capital Surplus</u>	<u>Grant Receivable</u>
7-0-13	Improvement of Westbrook Road	\$53,448.19		(\$8,049.09)	\$61,497.28
10-0-14	Improvement to Various Roads	\$550.65	\$250.00	\$300.65	
13-0-14	Improvement to Various Roads	\$164,723.51	\$400.00	\$72,626.07	\$91,697.44
6-0-15	Improvement to Various Roads	\$86,609.25		\$86,271.08	\$338.17
10-0-16	Improvement to Various Roads	\$44,966.45		\$44,966.45	
26-0-16	Improvement to Various Roads	<u>\$113,815.75</u>		<u>\$113,815.72</u>	
		<u>\$470,352.61</u>	<u>\$650.00</u>	<u>\$316,169.72</u>	<u>\$153,532.89</u>

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			X			Pasquariello	X		X		
Cortellessa			X			Pettet		X	X		
Leonard			X			Willse	<u>Absent</u>				

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #145-0-2020**

**AUTHORIZING THE EXTENSION OF A CONTRACT TO MIDVALE GARAGE LLC FOR THE MAINTENANCE AND REPAIR OF VEHICLES FOR THE WANAUKE POLICE DEPARTMENT FOR A MONTHLY AMOUNT OF \$1,499.00**

**WHEREAS**, the Borough of Wanaque advertised for and received proposals for the maintenance and repair of vehicles for the Wanaque Police Department on September 4, 2019, and;

**WHEREAS**, the Borough of Wanaque received proposals from (1) proposer, and;

**WHEREAS**, Midvale Garage LLC, 388 Ringwood Avenue, Wanaque, New Jersey 07465 submitted a proposal to provide services for a monthly amount of \$1,499.00 and;

**WHEREAS**, this matter was evaluated and reviewed by the Borough Administrator and Police Chief, and;

**WHEREAS**, the original term of the agreement was for one year beginning on September 15, 2019 to September 14, 2020 with the option to renew the contract for (2) one year periods or (one) two year period.

**WHEREAS**, the Borough Council of the Borough of Wanaque desires to extend the original agreement beginning on September 15, 2020 to September 14, 2021.

**NOW THEREFORE, BE IT RESOLVED**, that Borough Council of the Borough of Wanaque, New Jersey does hereby authorize the extension of a contract for the maintenance and repair of vehicles for the Wanaque Police Department to Midvale Garage LLC, 388 Ringwood Avenue, Wanaque, New Jersey 07465 for the monthly amount of \$1,499.00 and;

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to execute a contract for said services.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis			<input checked="" type="checkbox"/>			Pasquariello	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		
Cortellessa			<input checked="" type="checkbox"/>			Pettet		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Leonard			<input checked="" type="checkbox"/>			Willse	<u>Absent</u>				

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #146-0-2020**

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAUKE AND THE NORTH DISTRICT WATER SUPPLY COMMISSION FOR THE PURCHASE OF FUEL IN THE EVENT OF A STATE OF EMERGENCY OR OTHER UNFORESEEN CIRCUMSTANCES**

**WHEREAS**, the North District Water Supply Commission may have a need to purchase fuel from the Borough of Wanaque in the event of a State of Emergency or other unforeseen circumstances; and

**WHEREAS**, Borough of Wanaque has agreed to provide fuel in such an instance; and

**WHEREAS**, the term of the 5-year agreement is September 15, 2020 – September 14, 2025

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Wanaque that it hereby authorizes an agreement, attached to and made part of this resolution, with the North District Water Supply Commission for the purchase of fuel in the event of a State of Emergency or other unforeseen circumstances.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #147-0-2020**

**RESOLUTION CERTIFYING THE GOVERNING BODY HAS REVIEWED, AT A MINIMUM, THE COMMENTS AND RECOMMENDATIONS SET FORTH IN THE 2019 ANNUAL AUDIT REPORT**

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**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, The Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34.

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation, requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments & Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments & Recommendations as evidenced by the group affidavit form of the governing body, and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local finance Board and,

**WHEREAS**, Failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director ( of Local Government Services), under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.



**BOROUGH OF WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**NOW THEREFORE BE IT RESOLVED**, That the Governing body of the Borough of Wanaque, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>		<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis							Pasquariello					
Cortellessa							Pettet					
Leonard							Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #148-0-2020**

**RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN PREPARED BY THE CHIEF FINANCIAL OFFICER IN RESPONSE TO THE FINDINGS AND RECOMMENDATIONS IN THE 2019 AUDIT REPORT**

**WHEREAS**, the audit report for the year ended December 31, 2019 was received by the Borough of Wanaque on July xx, 2019; and

**WHEREAS**, the Division of Local Government Services requires a corrective action plan to be prepared and submitted within 60 days from the date the audit is received by the Governing Body; and

**WHEREAS**, the corrective action plan covers all findings and recommendations in the audit report, including state, federal and general findings, as well as, the status of prior year findings and recommendations; and

**WHEREAS**, the corrective action plan should be prepared by the Chief Financial Officer, with the assistance from other municipal officials affected by the audit recommendations, and approved by the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Wanaque hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2019.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

**Name of Municipality:**                    **BOROUGH OF WANAQUE**

**County:**                                    **PASSAIC**

**Date Audit is Approved:**                **September 14, 2020**

**Date Audit Report is Received:**        **August 26, 2020**

**Finding No. 1**

- 1. Description: That the current year budget appropriation transfers be made in a timely manner.**
- 2. Analysis: Budgetary transfers were not posted in the appropriate month.**
- 3. Corrective Action: Transfers will be posted on time.**
  
- 4. Implementation Date:  
January 1, 2020**

**Name of Municipality:**                    **BOROUGH OF WANAQUE**

**County:**                                    **PASSAIC**

**Date Audit is Approved:**                **September 14, 2020**

**Date Audit Report is Received:**        **August 26, 2020**

**Finding No. 2**

- 1. Description: That all recreation checks contain proper signatures.**
- 2. Analysis: Several Recreation Checks were mailed with the Mayor's & Borough Clerk's stamped signature but missing the CFO's signature.**
- 3. Corrective Action: Before mailing checks, the Accounts Payable Clerk will make sure all checks have three signatures.**
- 4. Implementation Date:  
January 1, 2020**

**Name of Municipality:**                    **BOROUGH OF WANAQUE**

**County:**                                        **PASSAIC**

**Date Audit is Approved:**                **September 14, 2020**

**Date Audit Report is Received:**       **August 26, 2020**

**Finding No. 3**

- 1. Description: That reimbursement for convention expenses be in accordance with GSA rates.**
- 2. Analysis: In one case, a reimbursement for expenses for a convention did not follow GSA rates.**
- 3. Corrective Action: Convention expenses will follow GSA rates for 2020**
- 4. Implementation Date:  
January 1, 2020**

**Name of Municipality:**                    **BOROUGH OF WANAQUE**

**County:**                                        **PASSAIC**

**Date Audit is Approved:**                **September 14, 2020**

**Date Audit Report is Received:**        **August 26, 2020**

**Finding No. 4**

- 1. Description: That the amount deducted from employees pay for health benefits be calculated correctly.**
- 2. Analysis: 2018 Rates were used when calculating some employee's share of health contributions for 2019.**
- 3. Corrective Action: The appropriate rates will be used moving forward.**
  
- 4. Implementation Date:  
January 1, 2020**

**Name of Municipality:**                   **BOROUGH OF WANAQUE**

**County:**                                   **PASSAIC**

**Date Audit is approved:**               **September 14, 2020**

**Date Audit Report is received:**       **August 26, 2020**

**Finding No. 5**

- 1. Description: That employees be removed from the health benefit plan when they cease working for the Borough.**
- 2. Analysis: One employee was not removed from health benefits after resigning.**
- 3. Corrective Action: Employees will be removed from health benefits upon retirement or resignation. A procedure will be put in place.**
- 4. Implementation Date:  
January 1, 2020**

**Name of Municipality:**                   **BOROUGH OF WANAQUE**  
**County:**                                   **PASSAIC**  
**Date Audit is approved:**               **September 14, 2020**  
**Date Audit Report is received:**       **August 26, 2020**

**Finding No. 6**

- 1. Description: That all eligible employees be enrolled in DCRP.**
- 2. Analysis: One employee was not enrolled in DCRP. (this employee since resigned)**
- 3. Corrective Action: All employees earning more than \$5,000.00 will be enrolled in DCRP.**
- 4. Implementation Date:  
January 1, 2020**

**Name of Municipality:**                   **BOROUGH OF WANAQUE**  
**County:**                                   **PASSAIC**  
**Date Audit is approved:**               **September 14, 2020**  
**Date Audit Report is received:**       **August 26, 2020**

**Finding No. 7**

- 1. Description: That deferred charges to future taxation unfunded with cash deficits over five years old where the project has been completed be funded.**
- 2. Analysis: There are cash deficits for old ordinances which need to be funded.**
- 3. Corrective Action: These old balances will be canceled**
- 4. Implementation Date:  
January 1, 2020**

**Name of Municipality:**                    **BOROUGH OF WANAQUE**

**County:**                                    **PASSAIC**

**Date Audit is approved:**                **September 14, 2020**

**Date Audit Report is received:**        **August 26, 2020**

**Finding No. 8**

- 1. Description: That performance bonds be received for all contracts requiring them.**
- 2. Analysis: There was no performance bond for the 4<sup>th</sup> Ave. Drainage contract.**
- 3. Corrective Action: Performance Bonds will accompany all contracts.**
- 4. Implementation Date:  
January 1, 2020**



**BOROUGH OF WANAUKE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #149-0-2020**

**RESOLUTION AUTHORIZING THE “PAY TO PLAY” DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO EMERGENCY LIGHTING FOR THE CALENDAR YEAR 2020**

**WHEREAS**, the Borough of Wanaque has utilized the services of EMERGENCY LIGHTING; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the services will exceed \$17,500 in the calendar year 2019; and,

**WHEREAS**, EMERGENCY LIGHTING has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a candidate or candidate committee in the Borough of Wanaque in the previous one-year, and that this contract will prohibit them from making any reportable contributions through the term of the contract; and

**WHEREAS**, the governing body of the Borough of Wanaque pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

**NOW THEREFORE, BE IT RESOLVED** that the Business Disclosure Entity Certification, C.271 Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value for EMERGENCY LIGHTING be placed on file with this resolution.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis		X	X			Pasquariello	X		X		
Cortellessa			X			Pettet			X		
Leonard			X			Willse				X	

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

**BUSINESS ENTITY DISCLOSURE CERTIFICATION  
FOR NON-FAIR AND OPEN CONTRACTS  
Required Pursuant To N.J.S.A. 19:44A-20.8  
BOROUGH OF WANAUKE**

**Part I - Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the 10-75 Emergency Lighting LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding June 12, 2017 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Wanaque as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Governor Christopher Christie	Passaic County Surrogate
Republican & Democratic State Legislative Committees	Passaic County Clerk
Senator Gerald Cardinale	Passaic County Sheriff
Assemblywoman Holly Shepisi	Wanaque Mayor Daniel Malher
Assemblyman Robert Auth	Wanaque Borough Council
Passaic County Board of Chosen Freeholders	

**Part II - Ownership Disclosure Certification**

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership     
  Corporation     
  Sole Proprietorship     
  Subchapter S Corporation  
 Limited Partnership     
  Limited Liability Corporation     
  Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Larry Kohan	302 Haven Road, Franklin Lakes, NJ 07417
Ryan Dodd	11 Barnard Drive, Oakland, NJ 07436

**Part 3 - Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: 10-75 Emergency Lighting LLC  
 Signature of Affiant: [Signature] Title: Vice President of Operations  
 Printed Name of Affiant: Ryan Dodd Date: \_\_\_\_\_

Subscribed and sworn before me this 15<sup>th</sup> day of AUGUST, 2020  
 My Commission expires: OCTOBER 7, 2021

ITALO P MESIAS  
 Notary Public - State of New Jersey  
 My Commission Expires Oct 7, 2021

[Signature]  
 (Witnessed or attested by)  
 \_\_\_\_\_  
 (Seal)



**STOCKHOLDER DISCLOSURE CERTIFICATION**

**Name of Business:** 10-75 Emergency Lighting LLC

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

**OR**

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

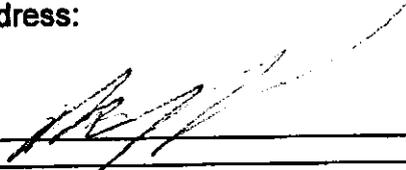
**Check the box that represents the type of business organization:**

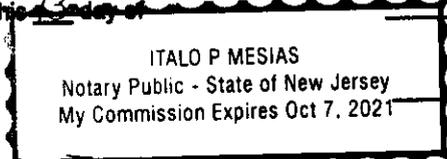
- Partnership                       Corporation                       Sole Proprietorship
- Limited Partnership               Limited Liability Corporation               Limited Liability Partnership
- Subchapter S Corporation

**Sign and notarize the form below, and, if necessary, complete the stockholder list below.**

**Stockholders:**

<b>Name:</b> Larry Kohan  <b>Home Address:</b> 302 Haven Road Franklin Lakes, NJ 07417	<b>Name:</b> Ryan Dodd  <b>Home Address:</b> 11 Barnard Drive Oakland, NJ 07436
<b>Name:</b>  <b>Home Address:</b>	<b>Name:</b>  <b>Home Address:</b>
<b>Name:</b>  <b>Home Address:</b>	<b>Name:</b>  <b>Home Address:</b>



Subscribed and sworn before me this <u>13</u> day of <u>AUGUST, 2020</u> (Notary Public) My Commission expires: <u>OCTOBER 7, 2021</u>		_____ (Affiant)  _____ (Print name & title of affiant)  _____ (Corporate Seal)
--	---	---



**BOROUGH OF WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #150-0-2020**

**CREDIT ON BLOCK 317, LOT 4.01, 76 CARTER ROAD DUE TO 100% DISABLED VETERAN EXEMPTION  
FROM TAX BEGINNING ON FEBRUARY 18, 2020 IN THE AMOUNT OF \$2,193.05**

**WHEREAS**, the owner of Block 317 Lot 4.01, 76 Carter Road, qualifies for a 100% disabled Veteran exemption beginning on February 18, 2020

**WHEREAS** the third quarter of 2020 has been paid by his bank and needs to be refunded to the homeowner in the amount of \$2,193.05 and 4th quarter as well as the 1st and 2nd quarter of 2021 need to be credited

**NOW, THEREFORE, BE IT RESOLVED** that the Tax Collector shall credit this block and lot for the 4th quarter of 2020 and the 1st and 2nd quarter of 2021 and the Treasurer shall refund the \$2,193.05 to the homeowner

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>		<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis							Pasquariello					
Cortellessa							Pettet					
Leonard							Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #151-0-2020**

**RESOLUTION AUTHORIZING THE REFUNDS OF 3<sup>rd</sup> QUARTER TAX OVERPAYMENTS**

**WHEREAS**, there exists a tax overpayment on the following block and lots for the 3rd quarter of 2020:

Block 404 Lot 8:	11 Bartholdi Avenue	\$2,188.95
Block 449 Lot 3:	31 Park Avenue	\$1,584.79
Block 311 Lot 31:	43 Bergen Avenue	\$1,899.69
Block 274 Lot 7:	69 Cannonball Road	\$4,016.84
Block 313.01 Lot 1.07:	1107 Warren's Way	\$500.00

**WHEREAS**, the homeowners have requested a full refund

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall refund the property owners as per the certification of the Tax Collector.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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**BOROUGH OF WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #152-0-2020**

**RESOLUTION AUTHORIZING A REFUND FOR TAX OVERBILLING ON BLOCK 310, LOT 17,  
55 BURNSIDE PLACE IN THE AMOUNT OF \$1,193.72**

**WHEREAS**, there exists tax overbilling on Block 310 Lot 17, 55 Burnside Place due to an Assessors Appeal with the County of Passaic

**WHEREAS**, this creates an overpayment on the 4th quarter of 2019 in the amount of \$1,144.75 plus \$48.97 interest and the homeowner has requested a full refund

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall issue a refund in the amount of \$1,193.72

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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**BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #153-0-2020**

**RESOLUTION AUTHORIZING THE APPROVAL OF ESTIMATE #4 AND PAYMENT TO REIVAX CONTRACTING CORP, 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 FOR THE 2018 ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$94,310.30**

**BE IT RESOLVED** that the Borough Council of the Borough of Wanaque hereby approves Estimate #4 and payment to Reivax Contracting Corp for the 2018 Road Improvement Project in the amount of \$94,310.30 as recommended by the Borough Engineer.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



# Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452  
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

September 8, 2020  
Revised September 9, 2020

Paul Carelli, Borough Administrator  
Borough of Wanaque  
579 Ringwood Avenue  
Wanaque, New Jersey 07465

**Re: Current Estimate #4  
2018 Road Program  
Borough of Wanaque  
Our File No.: P-490-222**

Dear Mr. Carelli:

For the Council's review and approval, we have enclosed one (1) original of Current Estimate No. 4 for the above referenced project that details the work completed by the Contractor at this time.

The costs detailed on the enclosed estimate are summarized as follows:

Original Contract Amount	\$1,298,937.00
Change Order No.1	<u>\$163,020.00</u>
New Contract Amount	\$1,461,957.00
Total Amount of Work Completed to Date	\$858,082.00
Less Two Percent (2%) Retainage	<u>(\$17,161.64)</u>
Subtotal	\$840,920.36
Less Previous Payments	<u>(\$746,610.06)</u>
Total Amount Due Estimate No. 4	\$94,310.30

We recommend that payment be made in the amount of \$94,310.30 to Reivax Contracting Corp. in accordance with the enclosed estimate, subject to review and approval by the Council, the availability of funds, and submittal of all requisite documentation by the Contractor.

Should you have any questions on this matter, please do not hesitate to contact our office.

Very truly yours,

RICHARD A. ALAIMO  
ENGINEERING ASSOCIATES

Michael Cristaldi, P.E.  
Office of the Borough Engineer

Enclosures

cc: Kathy Falone - Borough Clerk (w/encl.)  
MaryAnn Brindisi - Borough Treasurer (w/encl.)

**- Consulting Engineers -**

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Jillian Barrick  
July 18, 2019

2

Speedwell Park  
P-19-602

Richard Loveless – NJDOT (w/encl.)  
Xavier Pimenta – Reivax (w/encl.)

Richard A. Alaimo Engineering Associates Two Market Street Paterson, NJ 07501					CURRENT ESTIMATE			Project No.: P-490-222    Period Ending: September 9, 2020 Contract No.: 2019-1    Estimate #: 4 Estimate Date: September 9, 2020			
Project: 2018 NJDOT Road Improvement & Water Main Owner: Borough of Wanaque 579 Ringwood Avenue Wanaque, NJ 07465					Contractor: Reivax Contracting Corp. 68 Finderne Avenue Bridgewater, NJ 08807			Start Date: May 6, 2020 Time for Completion: Ninety (90) Calendar Days Completion Date: August 4, 2020 Base Contract Amount: \$1,298,937.00			
Item No.	Description	Original Contract				Previous Payment		Current Payment		Work Completed to Date	
		Quantity	Unit	Unit Price	Extended Price	Quantity	Amount	Quantity	Amount	Quantity	Amount
1	Mobilization	1.00	LS	\$17,000.00	\$17,000.00	1.00	\$17,000.00	0.00	\$0.00	1.00	\$17,000.00
2	Performance and Payment Bond	1.00	LS	\$20,000.00	\$20,000.00	1.00	\$20,000.00	0.00	\$0.00	1.00	\$20,000.00
3	Construction Signs	300.00	SF	\$1.00	\$300.00	300.00	\$300.00	0.00	\$0.00	300.00	\$300.00
4	Traffic Cones	50.00	UN	\$1.00	\$50.00	50.00	\$50.00	0.00	\$0.00	50.00	\$50.00
5	Drums	25.00	UN	\$1.00	\$25.00	25.00	\$25.00	0.00	\$0.00	25.00	\$25.00
6	Breakaway Barricades	25.00	UN	\$1.00	\$25.00	6.00	\$6.00	0.00	\$0.00	6.00	\$6.00
7	Traffic Directors / Flaggers	1.00	LS	\$1.00	\$1.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
8	Temporary Inlet Filter, Type '2'	28.00	UN	\$1.00	\$28.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
9	Hot Mix Asphalt Pavement Milling, 3" or less	12,000.00	SY	\$4.00	\$48,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
10	Hot Mix Asphalt 9.5M64 Surface Course, 1 1/2" thk.	1,525.00	TNS	\$80.00	\$122,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
11	Hot Mix Asphalt Pavement Repair 19M64 Base Course, 5" thk.	450.00	SY	\$30.00	\$13,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
12	Hot Mix Asphalt Driveway Transition 9.5M64 SC, 1 1/2" thk.	600.00	SY	\$35.00	\$21,000.00	0.00	\$0.00	81.00	\$2,835.00	81.00	\$2,835.00
13	Dense Graded Aggregate, 4" thk.	100.00	SY	\$10.00	\$1,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
14	6" x 8" x 18" Concrete Vertical Curb	300.00	LF	\$30.00	\$9,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
15	Replacement Concrete Vertical Curb	1,100.00	LF	\$30.00	\$33,000.00	0.00	\$0.00	1568.00	\$47,040.00	1568.00	\$47,040.00
16	Replacement Concrete Sidewalk, 4" thk.	700.00	SY	\$80.00	\$56,000.00	0.00	\$0.00	276.00	\$22,080.00	276.00	\$22,080.00
17	Replacement Concrete Driveway, 6" thk. (Reinforced)	600.00	SY	\$110.00	\$66,000.00	0.00	\$0.00	90.00	\$9,900.00	90.00	\$9,900.00
18	Detectable Warning Surface (Cast in Place)	18.00	SY	\$400.00	\$7,200.00	0.00	\$0.00	2.00	\$800.00	2.00	\$800.00
19	Traffic Stripes, Long Life Thermoplastic, 6" wide	225.00	LF	\$3.00	\$675.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
20	Traffic Stripes, Long Life Thermoplastic, 8" wide	600.00	LF	\$4.00	\$2,400.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
21	Traffic Stripes, Long Life Thermoplastic, 24" wide	50.00	LF	\$10.00	\$500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
22	Pavement Markings, Thermoplastic	150.00	SF	\$7.00	\$1,050.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
23	Pavement Markings, Thermoplastic	9.00	UN	\$300.00	\$2,700.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
24	Reset Castings	30.00	UN	\$250.00	\$7,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
25	Reset Water Valve Boxes	10.00	UN	\$150.00	\$1,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
26	Bicycle Safe Grates	27.00	UN	\$370.00	\$9,990.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
27	Inlet Head, Type 'N-ECO'	4.00	UN	\$320.00	\$1,280.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
28	Inlet / Manhole Repair	30.00	UN	\$1,100.00	\$33,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
29	Test Pits	25.00	UN	\$1,200.00	\$30,000.00	28.00	\$33,600.00	0.00	\$0.00	28.00	\$33,600.00
30	Contract Close Out Documentation	1.00	UN	\$9,000.00	\$9,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
31	Asphalt Price Adjustment	1.00	LS	\$11,500.00	\$11,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
32	Fuel Price Adjustment	1.00	UN	\$8,700.00	\$8,700.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
<b>Wanaque Water Main Items</b>											
33	Cement-Lined Ductile Iron Pipe Water Main, 8"	4,950.00	LF	\$90.00	\$445,500.00	5,001.00	\$450,090.00	0.00	\$0.00	5001.00	\$450,090.00
34	Hydrant Installation Assembly - Complete	13.00	UN	\$6,200.00	\$80,600.00	12.00	\$74,400.00	0.00	\$0.00	12.00	\$74,400.00
35	Hydrant Removal	8.00	UN	\$1.00	\$8.00	6.00	\$6.00	0.00	\$0.00	6.00	\$6.00
36	Concrete Cradle, if and where directed	4.00	UN	\$500.00	\$2,000.00	4.00	\$2,000.00	0.00	\$0.00	4.00	\$2,000.00
37	Concrete Encasement, if and where directed	10.00	LF	\$200.00	\$2,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
38	Utility Crossing, if and where directed	5.00	UN	\$1.00	\$5.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
39	3/4 inch Water Service (including new curb stop and box)	103.00	UN	\$1,400.00	\$144,200.00	90.00	\$126,000.00	0.00	\$0.00	90.00	\$126,000.00
40	1 inch Water Service (including new curb stop and box)	4.00	UN	\$1,500.00	\$6,000.00	1.00	\$1,500.00	0.00	\$0.00	1.00	\$1,500.00
41	8" Gate Valve, Installation Complete	5.00	UN	\$2,800.00	\$14,000.00	1.00	\$2,800.00	0.00	\$0.00	1.00	\$2,800.00
42	Rock Excavation for Water Main Installation, if & where directed	50.00	CY	\$300.00	\$15,000.00	50.00	\$15,000.00	0.00	\$0.00	50.00	\$15,000.00
43	Contingency Allowance	1.00	AL	\$50,000.00	\$50,000.00	0.3694	\$18,470.00	0.271600	\$13,580.00	0.64	\$32,050.00

<b>Richard A. Alaimo Engineering Associates</b> <b>Two Market Street</b> <b>Paterson, NJ 07501</b>				<b>CURRENT ESTIMATE</b>				Project No.: P-490-222    Period Ending: September 9, 2020 Contract No.: 2019-1    Estimate #: 4 Estimate Date: September 9, 2020			
Project: <b>2018 NJDOT Road Improvement &amp; Water Main</b> Owner: <b>Borough of Wanaque</b> <b>579 Ringwood Avenue</b> <b>Wanaque, NJ 07465</b>				Contractor: <b>Reivax Contracting Corp.</b> <b>68 Finderne Avenue</b> <b>Bridgewater, NJ 08807</b>				Start Date: May 6, 2020 Time for Completion: Ninety (90) Calendar Days Completion Date: August 4, 2020 Base Contract Amount: \$1,298,937.00			

Item No.	Description	Original Contract				Previous Payment		Current Payment		Work Completed to Date	
		Quantity	Unit	Unit Price	Extended Price	Quantity	Amount	Quantity	Amount	Quantity	Amount
44	Topsoiling, 4" Thick, if and where directed	250.00	SY	\$1.00	\$250.00	200.00	\$200.00	0.00	\$0.00	200.00	\$200.00
45	Fertilizing, Liming and Seeding, if and where directed	250.00	SY	\$1.00	\$250.00	200.00	\$200.00	0.00	\$0.00	200.00	\$200.00
46	Mulching, if and where directed.	250.00	SY	\$1.00	\$250.00	200.00	\$200.00	0.00	\$0.00	200.00	\$200.00
47	In-Place Abandonment of Existing Water Main	4,950.00	LF	\$1.00	\$4,950.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
<u>CONTINGENCY ALLOWANCE (Payments made from Contingence Allowance Item 43)</u>											
Item 42 - Additional Rock Excavation for Water Main Installation, if & where directed additional 27.4 CY of rock @ \$300/CY = \$8,220.00 paid on Pay App #2											
Item S-1 One 1.5 inch water service (1@\$2,750) total \$2,750.00 paid on Pay App #3											
Item S-2 Two 2 inch water services (2@\$3,750) total \$7,500.00 paid on Pay App #3											
Item S-3 Curb Height Retaining Wall along Sidewalk 277LF @ \$40.00/LF = \$11,080 paid on Pay App #4											
Item S-4 4 Erie Stair Replacement 1 LS @ \$2,500 = \$2,500.00 paid on Pay App #4											
<b>Change Order No 1.</b>											
<b>A. Field Quantity Adjustments</b>											
12	Hot Mix Asphalt Driveway Transition 9.5M64 SC, 1 1/2" thk.	(56)	SY	\$35.00	(\$1,960.00)						
13	Dense Graded Aggregate, 4" thk.	(100)	SY	\$10.00	(\$1,000.00)						
14	6" x 8" x 18" Concrete Vertical Curb	(300)	LF	\$30.00	(\$9,000.00)						
15	Replacement Concrete Vertical Curb	4,080	LF	\$30.00	\$122,400.00						
16	Replacement Concrete Sidewalk, 4" thk.	1,053	SY	\$80.00	\$84,240.00						
17	Replacement Concrete Driveway, 6" thk. (Reinforced)	104	SY	\$110.00	\$11,440.00						
28	Inlet / Manhole Repair	(30)	UN	\$1,100.00	(\$33,000.00)						
33	Cement-Lined Ductile Iron Pipe Water Main, 8"	(90)	LF	\$90.00	(\$8,100.00)						
37	Concrete Encasement, if and where directed	(10)	LF	\$200.00	(\$2,000.00)						
					<b>\$1,461,957.00</b>		<b>\$761,847.00</b>		<b>\$96,235.00</b>		<b>\$858,082.00</b>

Prepared By: AM Checked By: MC	We hereby certify the foregoing to be a true and correct estimate of the amount and value of work completed to date.			
	Field Representative	_____	Total Due on Contract Items	\$858,082.00
<b>Percent Complete = 59%</b>	Project Mgr/Engineer	_____	Material Accepted (See Attached Statement )	\$0.00
	Principal Engineer	_____	Total Estimate	\$858,082.00
			Less 2% Retainage	\$17,161.64
			Net Amount Payable This Estimate	\$840,920.36
			Less Amount Previously Paid	\$746,610.06
			<b>Amount Now Payable</b>	<b>\$94,310.30</b>



**BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #154-0-2020**

**AUTHORIZING THE AWARD OF CONTRACT TO ZUCCARO INC., 248 ALBERTA DRIVE, SADDLE BROOK, NJ 07663 FOR THE LOCUST STREET DRAINAGE IMPROVEMENT PROJECT IN THE BOROUGH OF WANAQUE IN THE AMOUNT OF \$56,790.00**

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**WHEREAS**, the Borough of Wanaque advertised for and received bids for the Locust Street Drainage Improvement Project on September 11, 2020, and;

**WHEREAS**, the Borough of Wanaque received bids from (4) bidders, and;

**WHEREAS**, Zuccaro Inc., 248 Alberta Drive, Saddle Brook, NJ 07663 submitted the lowest conforming bid in the amount of \$56,790.00 and;

**WHEREAS**, this matter was evaluated and reviewed by the Borough Engineer and Borough Attorney

**NOW THEREFORE, BE IT RESOLVED**, that Borough Council of the Borough of Wanaque, New Jersey does hereby authorize the award of a contract for the Locust Street Drainage Improvement Project to Zuccaro Inc., 248 Alberta Drive, Saddle Brook, NJ 07663 in the amount of \$56,790.00.

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to execute a contract for said services.

Dated: September 14, 2020

**CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Maryann Brindisi, Chief Financial Officer of the Borough of Wanaque, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

<u>X-GC-03-059-204</u>	<u>Ordinance #5-0-19</u>	<u>\$56,790.00</u>
Line Item	Description	Amount

\_\_\_\_\_  
Maryann Brindisi, Chief Financial Officer

\_\_\_\_\_  
Date



**BOROUGH OF WANAUQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #155-0-2020**

**RESOLUTION AUTHORIZING THE LIQUOR LICENSE RENEWALS**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Wanaque do hereby approve through this Resolution the following Liquor License Renewals for the Year 2020/2021:

1. Haskell Liquors Corporation – t/a Haskell Liquors – 1069 Ringwood Avenue - License #1613-44-003-006
2. Santina and Peter Berta, Inc. – t/a Berta’s Chateau – 7 Grove Street - License #1613-33-013-003
3. KJK Spirits, Inc. – t/a USA Wine Traders – 207 Ringwood Avenue - License #1613-44-007-015
4. \* Joseph Agostino – t/a Flip’s – 18 Railroad Avenue License #1613-32-017-003
5. Il Palazzo, Inc. – t/a Il Palazzo – 600 Ringwood Avenue License #1613-33-020-005
6. Provision Foods LTD – t/a Tree Tavern – 17 Park Street – License #1613-32-010-004
7. DNP Enterprises LLC – t/a Wine2Spirits – 662 Ringwood Avenue – License #1613-44-018-009
8. The Celtic Knot LLC – t/a The Celtic Knot LLC – 72 Haskell Avenue – License #1613-33-001-007
9. Kalari Liquors LLC – t/a Spice Bar – 1093 Ringwood Avenue – License #1613-32-014-003

\*License with Resolution of stipulations and restrictions

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

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**BOROUGH OF WANAUKE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #156-0-2020**

**RESOLUTION AUTHORIZING PERSON TO PERSON TRANSFER OF LIQUOR LICENSE #1613-32-014-003**

**BE IT RESOLVED** the Borough of Wanaque has received an application for a Person to Person Transfer of Liquor License #1613-32-014-003 issued to Kalari Liquors, LLC, 1093 Ringwood Avenue, Haskell, New Jersey 07420 to be transferred to The Kitchen and Beer Bar, LLC, 1093 Ringwood Avenue, Haskell, New Jersey 07420; and

**BE IT FURTHER RESOLVED** that the application filed is in order and all fees have been paid and that the Mayor and Council of the Borough of Wanaque do hereby approve through this Resolution the Person to Person Transfer of Liquor License #1613-32-014-003 issued to Kalari Liquors, LLC, 1093 Ringwood Avenue, Haskell New Jersey 07420 to The Kitchen and Beer Bar, LLC, 1093 Ringwood Avenue, Haskell, New Jersey 07420.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



**BOROUGH OF WANAUKE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #157-0-2020**

**RESOLUTION AUTHORIZING THE HIRING OF A TEMPORARY PART-TIME EMPLOYEE IN THE WANAUKE  
HEALTH DEPARTMENT EFFECTIVE SEPTEMBER 15, 2020 TO ASSIST IN THE COVID-19 PANDEMIC**

**BE IT RESOLVED** that Mayor and Council of the Borough of Wanaque hereby authorize the hiring of the following temporary part-time employee:

**Health Department / Covid-19 Technical Assistance**

Joseph DeMaio  
64 Cannonball Road  
Wanaque, New Jersey 07465

Rate: \$25.00 per hour  
Hours/Week: 20 Maximum

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

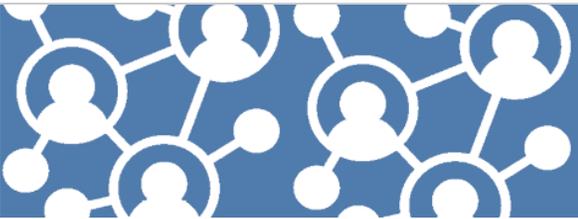
<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.



# MAKING CONTACT:

*A Training for COVID-19 Contact Tracers*



*Certificate of Completion of*

## MAKING CONTACT: A TRAINING FOR COVID-19 CONTACT TRACERS

**Joseph DeMaio**

Successfully completed

***Making Contact: A Training for COVID-19 Contact Tracers***

Lesson 1: The Basics of COVID-19

Lesson 2: The Basics of Contact Tracing

Lesson 3: Effective Communication and Interviews

Lesson 4: Case Monitoring & Resources

On June 18, 2020

*Making Contact: A Training for COVID-19 Contact Tracers is provided by the Association of State and Territorial Health Officials (ASTHO) and the National Coalition of STD Directors (NCSD).*



# Joseph DeMaio

64 Cannonball Road, Wanaque, New Jersey 07465 • 973-568-0586

[joe.demaio99@gmail.com](mailto:joe.demaio99@gmail.com)

## Education:

M.S., Computer Science, Montclair State University, Montclair, NJ

Bachelor of Engineering, Stevens Institute of Technology, Hoboken, NJ

## Work History:

### 2010 to Present: Self employed application developer

Representative clients include:

- Vendor of an Environment, Health, and Safety database management system. I provide support to a variety of clients, including Babcock & Wilcox and LabCorp.
- Reckitt Benckiser, a global manufacturer of consumer home and health products. I develop applications to help manage product sample testing.
- PharmaPac – a prescription and over-the-counter manufacturer and packaging company. I develop applications to help production personnel develop production schedules, highlighting ingredients that need to be ordered.

### 1999–2010: Knorr Associates, Inc., Butler, NJ

Programmer/Analyst – Provided IT services to private and public sector clients, in addition to development of an Environment, Health, and Safety database management software product. Responsibilities included:

- Design, development, and support of Windows Form, Web Applications, and Mobile Device applications to be distributed with the system or as a custom-made application for specific customers.
- Consultation with customers to plan the export of legacy data into new database systems. This required evaluation of the existing data quality and determining the most efficient way to import the data into the new system.
- Attendance at trade shows and performance of live, online product demonstration sessions in support of the marketing department.

### Representative project experience:

- Served as primary contact for over three years to Consolidated Edison, a major New York City utility company, including two years of on-site support. Provided technical support of a relational database management system. This project's primary objective was to automate the collection and reporting of environmental, health, and safety data. Accomplishments included:
  - Development and modification of user interfaces to meet evolving user data collection requirements.
  - Development of programs to extract data from the relational database and generate formatted Health and Safety reports compliant with management specifications.
  - Development of triggers to rapidly detect and transmit, via email, information concerning critical events based on user input.
  - Creation of an automated process that regularly generated and distributed statistical data as formatted documents.
  - Training of end users on the database interface and report execution.
- Provided programming services to Babcock and Wilcox, a major engineering and construction company. Accomplishments included:
  - Development of a suite of reports and triggers to identify and manage general incidents, injuries and illnesses, and corrective actions.
  - Development of multiple programs to deliver year-to-date and latest month injury statistics to the Director of Environmental Health and Safety.

## **Joseph DeMaio**

64 Cannonball Road, Wanaque, New Jersey 07465 • 973-568-0586

[joe.demaio99@gmail.com](mailto:joe.demaio99@gmail.com)

- Creation of a menu of reports providing statistics as well as due, pending, and past due corrective actions.
- Provided programming services to an urban hospital in Chicago. Accomplishments included:
  - Development of a suite of reports and triggers to identify and manage potentially at-risk employees resulting from contact with infected patients.
  - Creation of a program to extract Worker's Compensation cases from the database, and transmit encrypted data to a third-party administrator.

### **1990–1999: Foster Wheeler Environmental Corporation, Livingston, NJ**

As a Senior Environmental Process Engineer:

- Provided chemical and environmental engineering services to government and private clients.
- Managed all phases of on-site remediation technology demonstration projects, including logistics, safety, and quality assurance.
- Managed water discharge investigation in 200 buildings at a military installation, coordinating activities with safety professionals and building representatives.

### **1987–1990: Con-Test, Inc., New York, NY**

As a Project Manager:

- Provided environmental consulting services to commercial property management.
- Performed personal air quality sampling related to asbestos to determine exposure of workers and area air clearance testing.
- Expanded regional business from startup to >\$1M.

### **1986–1987: Cylinder Recon Co., Kearny, NJ**

As Facility Manager:

- Provided day-to-day management of facility operations.
- Implemented project tracking protocol for billing purposes.

### **1983–1987: Seton Leather Co., Newark, NJ**

As a Research and Development Engineer:

- Performed lab, pilot plant, and production level testing of by-product utilization processes.
- Performed quality assurance testing in an on-site laboratory.



**BOROUGH OF WANAUKE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #158-0-2020**

**RESOLUTION AUTHORIZING AND APPROVING PAYMENT TO LIMITLESS LAWN & TREE SERVICE, LLC P.O. BOX 455, WANAUKE, NJ 07465 IN THE AMOUNT OF \$5,000.00 FOR TREE REMOVAL SERVICES IN THE BOROUGH OF WANAUKE**

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Wanaque that they hereby authorize and approve payment to Limitless Lawn & Tree Service, LLC P.O. Box 455, Wanaque, NJ 07465 in the amount of \$5,000.00 for tree removal services in the Borough of Wanaque

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.

20-01745



PO Box 455  
 Wanaque, NJ 07465  
 973-248-2791

# Invoice

Date	Invoice #
8/20/2020	14238

Bill To
Borough of Wanaque 579 Ringwood Ave. Wanaque, NJ 07465

**Please make checks payable to:**  
**Limitless Lawn & Tree Service**

**Remit to : Limitless Lawn & Tree Service**  
**PO Box 455**  
**Wanaque, NJ 07465**

Project			
Description	Qty	Rate	Amount
Scope of work to be performed:  -tree services to be performed: --remove 5 trees (2 of which are twin trees). trees will be removed including wood and brush from these trees. Stumps will be cut low to ground (not ground). All wood and brush will be removed. In addition to 5 trees being removed, one will be pruned.		5,000.00	5,000.00
Thank you for your business.		<b>Subtotal</b>	\$5,000.00
		<b>Sales Tax (6.625%)</b>	\$0.00
		<b>Total</b>	\$5,000.00
		<b>Payments/Credits</b>	\$0.00
		<b>Balance Due</b>	\$5,000.00

Phone #
973-248-2791



**BOROUGH OF WANAQUE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY**



**RESOLUTION #125-0-2020**

**AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND SAINT FRANCIS CHURCH FOR THE USE OF THE GYM AND RELATED FACILITIES LOCATED AT 868 RINGWOOD AVENUE, HASKELL, NJ**

**WHEREAS**, the Borough of Wanaque has need for the use of a gym and related facilities to accommodate various recreation programs sponsored by the Borough; and

**WHEREAS**, Saint Francis Church has agreed to make available the gym and related space at 868 Ringwood Avenue for use by the Borough for various recreation programs;

**WHEREAS**, the term of the 10-year agreement is July 1, 2020 – June 30, 2030

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Wanaque that it hereby authorizes an agreement, attached to and made part of this resolution, with Saint Francis Church for the use of its gym and related facilities located at 868 Ringwood Avenue, Haskell, N.J.

Dated: September 14, 2020

**RECORD OF COUNCIL VOTE**

<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Councilman</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
Balunis						Pasquariello					
Cortellessa						Pettet					
Leonard						Willse					

**ATTEST:**

\_\_\_\_\_  
Katherine J. Falone RMC, CMC  
Municipal Clerk

\_\_\_\_\_  
Daniel Mahler  
Mayor

This resolution, when adopted, must remain in the possession of the Municipal Clerk. Certified copies are available.